

CACHE COUNTY

CORPORATION

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
H. CRAIG PETERSEN, *VICE CHAIRMAN*
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

August 8, 2013

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m. on TUESDAY, AUGUST 13, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Kathy Robison
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (July 23, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Mike Allen Subdivision** – Mike and Kaylene Allen requesting approval for a 4-lot subdivision on 31.58 acres in the Rural 5 (RU5) Zone located approximately 12851 North High Creek Road, Cove
 - b. **Legacy Ranch at Monte Cristo Subdivision Amendment** – Kirk Laughter requesting approval for an amendment to Lot #48 of the existing subdivision on 94.60 acres in the Forest Recreation (FR40) Zone located in the Monte Cristo area on Ant Flat Road
 - c. **Thain Subdivision and Boundary Line Adjustment** – Danny Thain requesting approval for a 2-lot subdivision and boundary line adjustment on 131.69 acres in the Agricultural (A10) Zone located approximately 4748 North 3200 West, Benson
 7. **ITEMS OF SPECIAL INTEREST**
 - a. 200 East Project Review – CMPO, Cache School District, North Logan, Hyde Park
 - b. 2012 Audit Report – Jones Simkins
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

a. **Board of Equalization**

1. Property Tax Exemption Request – Center for Excellence in Higher Education

b. **Set Public Hearing for August 27, 2013 at 5:30 p.m. – AT&T Providence Tower Rezone**

Glenn Bernard requesting the rezone of 1,500 square feet of a 2.07 acre property currently in the Agricultural (A10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 310 East 2100 South, Providence area

c. **Set Public Hearing for August 27, 2013 at 5:45 p.m. – Marlin J. Grant Mini Subdivision Rezone**

Marlin Grant requesting approval for the rezone of 8.60 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located approximately 3500 South 3100 West, north of Wellsville

6:00 p.m.*

d. **Public Hearing – Open 2013 Budget**

11. **PENDING ACTION**

a. Decision on CCCOG Recommendation – 200 East Project

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

a. **Resolution 2013-16** – Adjustments to 2013 budget

b. **Resolution 2013-17** – To Adopt the 2012 Revised Cache County Emergency Operations Plan

c. **Brooksby Subdivision** – David Brooksby requesting approval for a 4-lot subdivision and one agricultural remainder on 17.05 acres in the Agricultural (A10) Zone located approximately 2200 East 11000 North, east of Richmond

d. **North Valley Landfill Conditional Use Permit** – Issa Hamud requesting approval for a Conditional Use Permit to allow the placement of a solid waste landfill on 320.26 acres in the Agricultural (A10) Zone and Public Infrastructure (PI) Overlay Zone located approximately 14200 Stink Creek Road, about 4.5 miles north of Clarkston

13. **OTHER BUSINESS**

a. Wellsville Founders' Day Parade – Monday, September 2, 2013 at 10:00 a.m.

b. River Heights Apple Days Parade – Saturday, September 7, 2013 at 3:30 p.m.

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** - Discussion of the character, professional competence, or physical or mental health of an individual as per Utah Code Annotated 52-4-205(1)(a)

16. **ADJOURNMENT**



Val K. Potter, Chairman

* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.